

COMMUNITY ACTION AGENCY

Governing Board Meeting

Thursday, November 20, 2025

Community Action Agency

507 1st Ave N, Escanaba

10:00 a.m. ET

A G E N D A

1) CALL TO ORDER AND ROLL CALL

2) APPROVAL OF THE AGENDA

3) APPROVAL OF THE CONSENT AGENDA

- October 23, 2025 HRA/CAA Governing Board Minutes
- September 2025 HRA/CAA Accounts Payable Schedule
- HS/EHS Policy Council September and October 2025 Minutes
- ECP Report
- PIR Reports for Head Start and Early Head Start
- Self-Assessment Report and Action Plan
- Program Monthly Reports
 - FGP October 2025 Monthly Reports & Stats Summary
 - RSVP October 2025 Monthly Report
 - SCP October 2025 Monthly Report
 - Weatherization by the Numbers as of 11/06/25
 - Senior Services September 2025 Report
 - Homeless Services 10/01/2025 – 10/31/2025
 - Water Affordability Program as of 11/07/25
 - Walk for Warmth Program as of 11/07/25

4) ACCEPTANCE OF THE RESIGNATION OF MIA SMITH

5) APPROVAL OF TESSA KESHICK TO THE MENOMINEE COUNTY PRIVATE SECTOR

6) ACCEPTANCE OF THE FY25 PROGRAM COMPLIANCE DESK REVIEW MVID 3593

7) ACCEPTANCE OF THE 2025/2026 AGENCY WIDE BUDGET

8) HOMELESS PROGRAM PRESENTATION

9) ACCEPTANCE OF THE ECP DIRECTOR'S REPORT

10)EXECUTIVE DIRECTOR'S REPORT

11)OTHER BUSINESS

12)PUBLIC COMMENT

13)BOARD COMMENTS

14)ADJOURNMENT

**Please remember to email aviau@mdscaa.org or call 786-7080 ext 139
if you are unable to attend. Next meeting January 22, 2026**